

STATE OF CALIFORNIA
GRAY DAVIS, GOVERNOR

Business, Transportation and Housing Agency
Maria Contreras-Sweet, Secretary

Department of Financial Institutions

<http://www.dfi.ca.gov>



Weekly Activity Report *Update*

Volume 3, Number 22

December 3 – December 7, 2001

Commercial Bank Activity

Acquisition of Branch Office

Vineyard Bank, Rancho Cucamonga to acquire the LaVerne Office of Pacific Business Bank, Santa Fe Springs
Effected: 12/8/01

Foreign (Other State) Bank Activity

New Facility

First International Bank, Hartford, Connecticut
dba First International Capital (Facility – Uninsured Bank)
350 South Grand Avenue, Suite 2250, Los Angeles, Los Angeles County
Correspondent: Lou Malesci
350 South Grand Avenue, Suite 2250
Los Angeles, CA 90071
Phone: (213) 621-9103
Filed: 12/6/01
Approved: 12/6/01
Opened: 12/6/01

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204
801 K Street, Suite 2124, Sacramento, CA 95814
9609 Waples Street, Suite 100, San Diego, CA 92121
Consumer Compliance

(415) 263-8500
(213) 897-2085
(916) 322-5966
(858) 642-4242
(800) 622-0620

Transmitters of Money Abroad Activity

New Transmitters

Peso Express International Remittance, Inc.
Expired: 6/19/01

Worldcash Technologies, Inc.
Expired: 5/31/01

Credit Union Activity

Conversions to State Charter

Building Trades Federal Credit Union, Orange
Filed: 12/6/01

DONALD R. MEYER
Commissioner of Financial Institutions

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to Financial Code, Section 258

